

**COUNTY OF SAN BERNARDINO  
STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
SAN BERNARDINO, STATE OF CALIFORNIA, RATIFYING THE ACTION OF  
VICE CHAIR AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO  
THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (STATE OES) AS  
THE ADMINISTERING AGENCY FOR THE UNITED STATES DEPARTMENT  
OF JUSTICE FY03 HOMELAND SECURITY GRANT PROGRAM**

On Tuesday, May 20, 2003, on motion of Supervisor \_\_\_\_\_,  
Seconded by Supervisor \_\_\_\_\_, and carried, the Board of  
Supervisors of the County of San Bernardino finds and resolves as follows:

**WHEREAS**, the State of California Office of Emergency Services as the  
administering agency for the FY03 Homeland Security Grant Program has  
released the grant guide for the FY 03 Homeland Security Grant; and

**WHEREAS**, the County of San Bernardino Fire Department/Office of Emergency  
Service (OES) acting as the lead agency for the San Bernardino Operational  
Area shall proceed with grant program management; and

**WHEREAS** the Office of Emergency Services did not receive the grant  
application in sufficient time to prepare the grant, schedule the item as a regular  
Board action and meet the submission deadline; and

**WHEREAS** the Board was not in session to approve the submission, and the  
Chairman was not available to approve the action which necessitated the Vice  
Chairman of the Board to approve the action on behalf of the Board of  
Supervisors; and

**WHEREAS** on May 12, 2003 the Vice Chairman authorized Peter R. Hills, Fire  
Chief/Fire Warden and Denise L. Benson, Division Manager, County Fire  
Department Office of Emergency Services to submit the application in absence of  
the Board being in session; and

**WHEREAS**, this action ratifies the action taken by the Vice Chairman and  
authorizes Peter R. Hills, Fire Chief/Fire Warden, and Denise L. Benson, Division  
Manager, County Fire Department Office of Emergency Service (OES) to submit  
the grant application, and take whatever actions are necessary under the State  
OES grant to execute and file the documents on behalf of the County;

**NOW THEREFORE BE IT RESOLVED THAT:**

The Board of Supervisors of San Bernardino County, State of California hereby ratifies the actions of Bill Postmus authorizing the County Fire Department to submit the grant application to State OES as the administering agency for the FY03 Homeland Security Grant Program totaling \$1,727,355.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

\* \* \* \* \*

**STATE OF CALIFORNIA                    )**  
**COUNTY OF SAN BERNARDINO**

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the forgoing to be a full, true and correct copy of the record of the action taken by said Board of Supervisors by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 20, 2003, item # \_\_\_\_ sq.

**J. RENEE BASTIAN**, Clerk of the Board of  
Supervisors, County of San Bernardino, State  
of California

By \_\_\_\_\_  
Deputy